

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000131436

Entity Name: BLUE HEAVEN VILLAS, LLC

Current Principal Place of Business:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027

Current Mailing Address:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027

FEI Number: 32-0360204

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAYGOOD, MICHAEL J
1551 FORUM PLACE
SUITE 440-B
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name UNITED STATES ASSOCIATION OF
CDC, INC.
Address 1150 WILSHIRE CIRCLE, WEST
City-State-Zip: PEMBROKE PINES FL 33027

Title MGRM
Name HOWARD, MIRANDA S
Address 1150 WILSHIRE CIRCLE, WEST
City-State-Zip: PEMBROKE PINES FL 33027

Title MGRM
Name HOWARD, GEORGE WI.
Address 1150 WILSHIRE CIRCLE, WEST
City-State-Zip: PEMBROKE PINES FL 33027

Title MGRA
Name PETER, BURGESS M
Address 305 S. ANDREW AVE.
SUITE 203
City-State-Zip: FT. LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE HOWARD

PRESIDENT

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date